

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: **NOVAK**

DOCKET NO. **3:19MJ092 (OJN)**

REPORTER: FTR

DATE: **7-16-19**

UNITED STATES OF AMERICA

COUNSEL

v.

1. **Ahmed Elhoussein (1)**

1. _____

2. **Dede Cheikh (2)**

2. **DAVID T. MAGUIRE** (✓)

APPEARANCES: GOVERNMENT _____
 DEFENDANT WITH COUNSEL () DEFENDANT WITHOUT COUNSEL ()
 DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()
 INTERPRETER _____ ()

BAIL STATUS: DEFENDANT ON BOND () DEFENDANT INCARCERATED (✓) BOND NOT SET ()

TYPE OF PROCEEDINGS: INITIAL (✓) ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()
 PRELIMINARY () DETENTION () MOTIONS () OTHER: _____ ()
 INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION ()

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ()
 CRIMINAL INFORMATION FILED ()
 OTHER () _____

INITIAL HEARING PROCEEDINGS: DATE OF ARREST: _____ GOVT'S MOTION TO UNSEAL ()
 INITIAL APPEARANCE (✓) warrants out of EDNC-Western DVS.
 INITIAL APPEARANCE (SUPERVISED RELEASE/PROBATION) ()
 COURT SUMMARIZED CHARGES (✓) DEFT. ADVISED OF RULE 5 RIGHTS (✓)
 FINANCIAL AFFIDAVIT () COUNSEL TO BE APPOINTED ()
 DEFT TO RETAIN COUNSEL (✓) **Elhoussein**
 GOVT'S MOTION TO DETAIN DEFT (✓) ORDER OF TEMPORARY DETENTION (✓)
 DEFT REMANDED (✓) DETENTION HEARING SET: _____

PRELIMINARY HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
 DEFT WAIVED HEARING () PROBABLE CAUSE FOUND ()
 MOTION FOR CONTINUANCE () GOVT () DEFT () DEFT REMANDED ()
 WITNESS(ES) _____

Laura J. Koenig,
AFPD present

DETENTION HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
 DEFT WAIVED HEARING () DEFENDANT CONTINUED ON PRESENT BOND ()
 DEFT HELD W/O BOND () FLIGHT RISK () DANGER ()
 DEFENDANT RELEASED ON PR BOND () ELECTRONIC MONITORING ()
 3rd PARTY CUSTODIAN () MOTION FOR CONTINUANCE () GOVT () DEFT ()
 DEFT REMANDED () GOVT NOT SEEKING DETENTION ()
 DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED ()
 WITNESS(ES) _____

Cheikh continued to today at 3:00.
& Elhoussein (financial affidavits to be completed)

CASE CONTINUED TO: **July 16, 2019 AT 10:45 A.M. FOR Rule 5/ Detention**

CASE SET: **2:09** BEGAN: **2:17** ENDED: **2:17** TIME IN COURT: **08**